

North Springs

Improvement District

Revised Agenda

Wednesday
October 6, 2010
5:00 P.M.

District Office
10300 NW 11th Manor
Coral Springs, Florida

1. Roll Call
2. Approval of Minutes for the September 1, 2010 Meeting
3. Award of Contract for Management Services of Heron Bay Commons
4. Consideration of Encroachment Agreement to install a fence at 8561 NW 47th Street, Coral Springs, Florida, 33067
6. Staff Reports
 - A. Manager
 - i. Request for Right-of-Way to be included in the local bill by the City of Parkland to be submitted to the Broward Legislative Delegation.
 - ii. Consideration of Assignment of Developer Obligations for Parkland Golf & Country Club
 - iii. Utility Billing Work Orders
 - B. Attorney
 - i. Discussion regarding Water and Sewer Connection Fees associated with the installation and Conveyance of the Water and Sewer System within Parkland Reserve , Pod B
 - C. Engineer
 - i. Consideration of Work Authorization 204 in the lump sum amount of \$78,000 to prepare design plans for approximately 5,500 LF of water main for Heron Bay North.
 - ii. Consideration of Change Order No. 1 for a net increase of \$21,101.87 for additional work provided on Phase 1, Phase 2 and Watermain as described.
 - iii. Project(s) Status Report
6. Approval of Financials and Check Registers
7. Adjournment